Call to Order—8:32 A.M.

1. Roll Call
   Gary Bretz, Commissioner – Transportation Commission
   Todd Davis, Commissioner - Parks and Recreation Commission
   Michael Kuzel, Subcommittee Member
   Robert C. Stickles, Subcommittee Chair
   Linda Whitehead, Subcommittee Member
   PRESENT: GARY BRETZ, TODD DAVIS AND ROBERT C. STICKLES
   ABSENT: MICHAEL KUZEL AND LINDA WHITEHEAD

2. Public Comment
   Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes ..................................................................................................................... Action
   Approval of the Regular meeting minutes of January 12, 2016
   CHAIR STICKLES REQUESTED TO DEFER ITEM 3 TO THE AUGUST 2, 2016 MEETING

4. Paths and Trails 5-year Capital Improvement Program......................................................... Information
   An overview of the 5 year list including an overview of Projects from the 2009 Ad Hoc Citizen Trails Task Force Prioritized List – Susan Conklu, Sr. Transportation Planner

5. Wayfinding Signage................................................................................................................................. Information
   Update, summary of public comments, and next steps – Susan Conklu, Sr. Transportation Planner
6. Other Transportation Projects and Programs Status........................................ Information
   Status of planning, design, and construction projects – Madeline Clemann, Transportation
   Planning and Transit Operations Manager

7. Public Comment
   The Commission is providing a second opportunity for public comment. Citizens may address
   the members of the Transportation Commission during Public Comment. This “Public
   Comment” time is reserved for citizen comments regarding non-agendized items. However,
   Arizona State Law prohibits the Transportation Commission from discussing or taking action
   on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

8. Adjournment – 10:54 A.M.